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UNITED STATES INTELLIGENCE BOARD


TECHNICAL SURVEILLANCE COUNTERMEASURES COMMITTEE

OFFICE OF THE CHAIRMAN

TSCC-M-98

18 September 1974

Minutes of
Ninety-Eighth Meeting
Room 4E64, CIA Headquarters
Friday, 13 September 1974, 1000 to 1120 Hours


Chairman, Security Committee
Presiding

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MEMBERS PRESENT

Mr. Kenneth W. Knauf, Dept of State Alternate

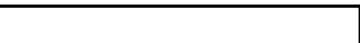
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Lt. Col. Robert C. McGarey, Dept of Air Force

Mr. William H. Donovan, Dept of Navy Alternate

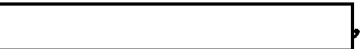
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Mr. Alfred Wong, Secret Service

Mr. Leon F. Schwartz, FBI

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, Acting Executive Secretary, TSCC

Also Present:

Mr. Howard Boose, Jr., Dept of Army

Mr. J. H. Breidenfeld, FBI

Mr. Donovan G. Fischer, Dept of State

Mr. James Hirsch, CIA

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IC Staff

Executive Secretary, Security Committee

Secretary, Security Committee

Observer:

Mr. Charles R. Torpy, WHCA

 Exempt from 25X1

General Declassification Schedule of
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and the report of the find in the [REDACTED]
Respective members concerned agreed to make inquiries and
report anything of value to the Chairman.

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In the area of Information Reports the Chairman noted that there
was some information available from the debriefing of a [REDACTED]
[REDACTED] was a technician, the Chairman
wondered if any one from the TSCS had followed up to obtain additional
information that may serve as a basis for an Information Report. He
asked if available materials from [REDACTED] had been disseminated to
Allies, if they had taken any countermeasure activity and whether the
results of such activity had been reported back.

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The members agreed that information from [REDACTED] would be of
value. Not all members had seen the debriefing reports and expressed
a desire to obtain as much information as possible. The CIA member
said he would check with the Interagency Defector Committee as to the
status of its report on [REDACTED] and obtain available information of
interest to the TSCS. It was also mentioned that information from
[REDACTED] was being used in the Threat Model being prepared by the
Countermeasures Research and Development Subcommittee's Threat
Assessment Task Force.

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New Business

The Navy member submitted a paper for consideration of the
subcommittee which was passed to the Chairman of the ACM "group"
for action and subsequent report on recommendations for a desired
course of procedure. A copy of the submission is attached for
information of all members.

Observations and Discussions of Functions of the TSCS Under the New Security Committee

There was a lively discussion on this topic which touched upon
possible reorganization of the format of the structure of the TSCS,
including the possibility of merging the previous subcommittees of
the TSCC into one Working Group; name changes, functional parameters
and the possibility of establishing an R&D element with an expanded
mandate.

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The Chairman of the Security Committee presided at the meeting which was called without formal agenda to serve as an introductory opportunity for the Chairman and his staff to meet the members and discuss with them organization and procedural concepts.

The Chairman introduced [redacted]
[redacted]s his staff officers on the Security Committee.

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The Chairman informed that DCID 1/11, "Security Committee," had been approved by the USIB and issued by the DCI (effective date, 23 August 1974). He informed that he was currently working toward establishment of the three subcommittees called for in the new charter and that Security Committee members had been requested to designate members to the subcommittees, including any nominees for chairmen. It is the Chairman's proposal to submit his recommendations for chairmen for all subcommittees to the DCI at the same time.

[redacted] expressed his intentions to work closely with all the subcommittees and described the expectations of a close connection between the Chairman of the Security Committee and the chairmen of the subcommittees as well as a command channel between the subcommittees, the Security Committee and the Chairman.

With concurrences of the subcommittee chairmen, [redacted] would appreciate attending future meetings primarily to offer his assistance in the process of its business.

While acknowledging that the old TSCC (now the Technical Surveillance Countermeasures Subcommittee, TSCS, of the Security Committee) was in a state of flux, [redacted] requested that it continue to function as it had performed very efficiently in the past. [redacted] expressed the hope that in the reorganization period the TSCS would continue to publish its technical analysis and information reports. The Chairman offered the assistance of his staff in publications.

As suggestions for possible early issuances the Chairman inquired about the status of the technical analysis of the [redacted] find

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The Chairman advised that since the old TSCC was now a subcommittee of the Security Committee as expressed in DCID 1/11, "Security Committee," he hoped the functions of the old TSCC could be continued for the present under the present structure. The changes of names of old subcommittees to that of Working Group or Standing Groups or Panels should await a time in the near future.

In response to a proposal that the scope of interest of the old TSCC R&D Subcommittee be modified, a task was charged to the Chairman of this subcommittee to prepare a paper for consideration of the Technical Surveillance Countermeasures Subcommittee. Input by all members was encouraged by the individuals charged with the task.

The Chairman repeated his hope that the reorganization of the Security Committee including that of the TSCS would be accomplished in the near future but expressed the desire that the TSCS continue to function, carrying out its duties and responsibilities in the interim period.

Next Meeting

The next meeting of the TSCS was scheduled for the third Friday of next month, 18 October 1974, at 1000 hours, Room 4E64 CIA Headquarters Building.

NOTE: Members were invited to a luncheon in honor of Mr. G. Marvin Gentile to be held at the Dory Restaurant, McLean, Virginia, at 1215 hours, 24 September. Reservations were requested by noon, 20 September.

Executive Secretary
Security Committee

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